

**CITY COUNCIL
MINUTES
JANUARY 7, 2020**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were Present.

MOTION By Eavenson, second by Koberna to approve the City Council Minutes from December 17, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Elliot to place on file the Plan Commission Minutes from December 30, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to suspend the rule and place on Final Passage an Ordinance amending the Zoning Code of the City of Granite City, Ordinance No.3818, to provide for Zoning of Cannabis related Businesses, per the Illinois Cannabis Regulation Tax Act.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. **VOTED YES. Elliott VOTED NO. Motion Carried.**

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Davis, Eavenson and Koberna. **VOTED YES. Elliott VOTED NO. Motion Carried.**

MOTION By McDowell, second by Eavenson to approve a Resolution for Demo or Repair of a dangerous unsafe building at 2717 W 22nd, ST.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Eavenson to approve a Resolution for the Demo or Repair of a dangerous unsafe building at 2830 Cayuga St.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Williams to approve a Resolution for the Demo or Repair of a dangerous unsafe building at 2712 Myrtle Ave.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to place on file the Planning & Zoning Committee Meeting Minutes from December 17, 2019. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Eavenson to suspend the rule and place on Final Passage an Ordinance to in support of the Trap, Neuter, and Return Program.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Eavenson and Koberna. VOTED YES. Elliott and Davis VOTED NO. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Mathes, Eavenson and Koberna. VOTED YES. Elliott and Davis VOTED NO. Motion Carried.

MOTION By Pickerell, second by Koberna to place on file the Public Works Committee Meeting Minutes from December 17, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Davis to suspend the rule and place on Final Passage an Ordinance establishing one handicapped Parking Space for two years at 2315 Edison Avenue, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Koberna to suspend the rule and place on Final Passage an Ordinance establishing a No Parking Zone on 4651 Maryville Road and Clinton Drive within the City of Granite City, Illinois.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to place on file the Fire and the EMS Monthly Report for December 2019. ALL VOTED YES. Motion Carried.

MOTION By Koberna, second by Williams to place on file the Risk Management Committee Meeting Minutes for December 17, 2019 and the Closed Risk Management Committee Meeting Minutes stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Bill List for the amount of \$3,623,358.99.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the payroll in the amount of \$770,485.03.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Koberna to place on file the Finance Committee Meeting Minutes from December 17, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting AT 7:15 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**